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JACKIN INTERNATIONAL HOLDINGS LIMITED
輝影國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

POLL RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution approving the grant of the New General Mandate was duly passed by the Independent Shareholders by way of poll at the SGM held on 5 December 2009.

Reference is made to the circular (the "**Circular**") of Jackin International Holdings Limited dated 20 November 2009 incorporating a notice of special general meeting. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULT OF SGM

The Board is pleased to announce that the ordinary resolution approving the grant of the New General Mandate was duly passed by the Independent Shareholders by way of poll at the SGM held on 5 December 2009.

As at the date of the SGM, the total number of Shares in issue was 1,055,737,495. Pursuant to Rule 13.36(4)(a) of the Listing Rules, the grant of the New General Mandate requires the approval of the Independent Shareholders and the controlling Shareholders and their associates or, where there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and the chief executive and their respective associates shall abstain from voting in favour at the SGM. As at the date of the SGM, the Company

* *For identification purposes only*

did not have any controlling Shareholder. Therefore, Ms. Ho, Mr. Ho, Mr. Cheung Sze Ming and Mr. Yip Wai Lun, Alvin, all being executive Directors, and their respective associates including Sun Union, who together held 237,887,000 Shares (representing 22.53% of the issued share capital of the Company as at the date of the SGM), are required to abstain from voting in favour at the SGM. No other Shareholder was entitled to attend and vote only against the ordinary resolution at the SGM.

Accordingly, a total of 817,850,495 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution at the SGM.

The Company had appointed Tricor Standard Limited, branch share registrar and transfer office of the Company in Hong Kong, as scrutiner for the poll taking at the SGM. The poll result in respect of the ordinary resolution was as follows:

		Number of votes *(%)*	
	Ordinary Resolution	**For**	**Against**
1.	To grant the New General Mandate to the Directors	125,416,851 Shares (87.3%)	18,238,678 Shares (12.7%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

For and on behalf of the Board
Jackin International Holdings Limited
Ho Yin King, Helena
Chairman

Hong Kong, 5 December 2009

As at the date of this announcement, Ms. Ho Yin King, Helena, Mr. Ho Fai Keung, Jacky, Mr. Cheung Sze Ming and Mr. Yip Wai Lun, Alvin are the executive Directors and Mr. Leung Ka Kui, Johnny, Mr. Chan Kam Kwan, Jason and Mr. Lo Kok Kee are the independent non-executive Directors.